

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor

Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

A **Special Meeting of Berkeley County Council** was held on **Monday June 8, 2009**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 8:00 p.m.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Tim Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

EXECUTIVE SESSION - There was no Executive Session.

CALL TO ORDER

PUBLIC DISCUSSION – There were no public comments.

CHAIRMAN OF COUNTY COUNCIL

SECOND READING:

1. Bill No. 09-22, an **ordinance** to amend certain sections of **Ordinance No. 08-06-30** to provide for the adoption of state mandated building and safety codes.

It was **moved** by Council Member Farley and **seconded** by Council Member Pinckney to **approve Bill No. 09-22 for Second Reading**. The motion passed by unanimous voice vote of Council.

PROCLAMATION:

1. PROCLAMATION in Honor of the Passing of **Earnest Henry Eaddy, Sr.**

During a meeting of the Committee on Land Use which met earlier this evening, Supervisor Dan Davis read the Proclamation in honor of the passing of Earnest Henry Eaddy, Sr.

Committee Member Schurlknight presented the Eaddy family with the signed proclamation.

It was **moved** by Council Member Schurlknight and **seconded** by Council Member Pinckney to approve the **proclamation** in Honor of the Passing of Earnest Henry Eaddy, Sr. The motion passed by unanimous voice vote of Council.

2. PROCLAMATION proclaiming that Berkeley County is committed to partnering with the **US Census Bureau** to help ensure a full and accurate count in 2010.

Supervisor Davis read the 2010 Census Partner Proclamation:

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

WHEREAS census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

WHEREAS the information collected by the census is protected by law and remains confidential for 72 years;

Now, therefore we PROCLAIM that **Berkeley County Government** is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in Berkeley County to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

DONE this 8th day of June, 2009.

It was **moved** by Council Member Farley and **seconded** by Council Member Pinckney to approve the **proclamation** proclaiming that Berkeley County is committed to partnering with the **US Census Bureau** to help ensure a full and accurate count in 2010.

3. PROCLAMATION proclaiming the week of **June 22 -28, 2009**, as **Amateur Radio Week** in recognition of amateur radio operator and their many contributions.

Supervisor Davis **read a Proclamation** in recognition of Amateur Radio Operators:

Whereas, licensed amateur radio operators throughout Berkeley County consistently demonstrate their value in public assistance by providing emergency radio communications during natural disasters and other non-weather related catastrophes in support of our many Emergency Response Organizations including the Berkeley County Emergency Preparedness Department; and

Whereas, amateur radio operators have formed bridges between peoples, societies and countries by creating friendships and sharing ideas and have further demonstrated their value in public assistance by providing free radio communications for local parades, bike-a-thons, walk-a-thons, county fairs and by acting as weather spotters for the Federal Government's Skywarn Program; and,

Whereas, the passionate and uncompensated services provided by these "hams" have proven invaluable during some of our Nation's most devastating disasters for many years, and

Whereas, a century of the miracle of the human voice being broadcast over the airwaves will be marked by this year's Amateur Radio Field Day exercises on June 27-28, 2009 which will be a 24 hour emergency preparedness exercise that will demonstrate the skills of amateur radio enthusiasts in supporting local, state, and national communications during times of actual emergencies.

NOW, THEREFORE, BE IT PROCLAIMED by the Berkeley County Council, by and through its Chairman, Daniel W. Davis, that June 22-28, 2009, is hereby designated as Amateur Radio Week in recognition of amateur radio operators and their many contributions, including support of emergency communications and other public service work, that benefit all citizens of Berkeley County.

DONE this 8th Day of June, 2009.

It was **moved** by Council Member Farley and **seconded** by Council Member Pinckney to approve the **proclamation** proclaiming the week of **June 22 – 28, 2009**, as **Amateur Radio Week** in recognition of amateur radio operators and their many contributions. The motion **passed** by unanimous voice vote of the Council.

It was **moved** by Council Member Callanan and **seconded** by Council Member Farley to Adjourn the Special Meeting of Council. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:34 pm.

July 27, 2009
Date Approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting of Berkeley County Council**, on **Monday June 8, 2009**, following the meetings of the Committees on Finance, Public Works and Purchasing, Planning and Development, Water and Sanitation, Justice and Public Safety and Land Use at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

CHAIRMAN OF COUNTY COUNCIL

SECOND READING:

1. **Bill No. 09-22**, an **ordinance** to amend certain sections of **Ordinance No. 08-06-30** to provide for the adoption of state mandated building and safety codes.

PROCLAMATION:

1. **PROCLAMATION** in Honor of the Passing of **Earnest Henry Eaddy, Sr.**
2. **PROCLAMATION** proclaiming that Berkeley County is committed to partnering with the **US Census Bureau** to help ensure a full and accurate count in 2010.
3. **PROCLAMATION** proclaiming the week of **June 22 -28, 2009**, as **Amateur Radio Week** in recognition of amateur radio operator and their many contributions.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES.

June 3, 2009
S/Barbara B. Austin, CCC
Clerk of County Council